

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

In re: Sanchez, Marie Del Carmen § Case No. 17-15422  
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§

Debtor(s)

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CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)

Norman B. Newman, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$1,560.00</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>\$1,560.00</u>
Total Distributions to Claimants: <u>\$0.00</u>	Claims Discharged Without Payment: <u>\$0.00</u>
Total Expenses of Administration: <u>\$6,353.72</u>	

3) Total gross receipts of \$9,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$2,646.28 (see **Exhibit 2**), yielded net receipts of \$6,353.72 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	\$0.00	\$6,353.72	\$6,353.72	\$6,353.72
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	\$0.00	\$0.00	\$0.00	\$0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL DISBURSEMENTS</b>	\$0.00	\$6,353.72	\$6,353.72	\$6,353.72

4) This case was originally filed under chapter 7 on 05/18/2017. The case was pending for 13 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 06/20/2018

By: /s/ Norman B. Newman  
Trustee

**STATEMENT** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
REAL ESTATE	1210-000	\$9,000.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$9,000.00</b>
<sup>1</sup> The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.		

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
Sanchez, Marie Del Carmen	Distribution payment - Dividend paid at 100.00% of \$2,646.28; Claim # SURPLUS; Filed: \$0.00	8200-002	\$2,646.28
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$2,646.28</b>

**EXHIBIT 3 - SECURED CLAIMS**

Claim NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None						

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee, Fees - Norman B. Newman	2100-000	NA	\$1,385.37	\$1,385.37	\$1,385.37
Attorney for Trustee Fees - MUCH P.C. SHELIST	3110-000	NA	\$4,714.00	\$4,714.00	\$4,714.00
Attorney for Trustee, Expenses - MUCH P.C. SHELIST	3120-000	NA	\$203.50	\$203.50	\$203.50
Bond Payments - BOND	2300-000	NA	\$2.13	\$2.13	\$2.13
Banking and Technology Service Fee - Rabobank, N.A.	2600-000	NA	\$48.72	\$48.72	\$48.72
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>NA</b>	<b>\$6,353.72</b>	<b>\$6,353.72</b>	<b>\$6,353.72</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						

**Form 1**

**Individual Estate Property Record and Report**  
**Asset Cases**

Exhibit 8

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**Case No.:** 17-15422

**Case Name:** Sanchez, Marie Del Carmen

**Trustee Name:** (330270) Norman B. Newman

**Date Filed (f) or Converted (c):** 05/18/2017 (f)

**§ 341(a) Meeting Date:** 06/15/2017

**For Period Ending:** 06/20/2018

**Claims Bar Date:** 02/16/2018

1 Asset Description (Scheduled And Unscheduled (u) Property)		2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #						
1	REAL ESTATE (u)	170,666.00	66,000.00		9,000.00	FA
2	Household Goods and furnishings	300.00	0.00		0.00	FA
3	Cell Phone (u)	100.00	0.00		0.00	FA
4	Clothes	300.00	0.00		0.00	FA
5	Jewelry	250.00	0.00		0.00	FA
6	Bank Account-Checking	450.00	0.00		0.00	FA
7	Cash	160.00	0.00		0.00	FA
<b>7</b>	<b>Assets Totals (Excluding unknown values)</b>	<b>\$172,226.00</b>	<b>\$66,000.00</b>		<b>\$9,000.00</b>	<b>\$0.00</b>

**Major Activities Affecting Case Closing:**

Pursuing sale of Debtor's ownership interest in real estate.

**Initial Projected Date Of Final Report (TFR):** 12/31/2017

**Current Projected Date Of Final Report (TFR):** 04/03/2018 (Actual)

**Form 2**

Exhibit 9  
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**Cash Receipts And Disbursements Record**

**Case No.:** 17-15422 **Trustee Name:** Norman B. Newman (330270)  
**Case Name:** Sanchez, Marie Del Carmen **Bank Name:** Rabobank, N.A.  
**Taxpayer ID #:** \*\*-\*\*\*7085 **Account #:** \*\*\*\*\*0600 Checking  
**For Period Ending:** 06/20/2018 **Blanket Bond (per case limit):** \$5,000,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
11/13/17	{1}	Belinda Sanchez	Debtor's estate's right, title and interest in Real Estate	1210-000	9,000.00		9,000.00
11/30/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		10.00	8,990.00
12/29/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		12.49	8,977.51
01/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		14.20	8,963.31
02/14/18	101	International Sureties, Ltd.	016073584; Term: 2/1/8 to 2/1/19	2300-000		2.13	8,961.18
02/28/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		12.03	8,949.15
04/24/18	102	MUCH P.C. SHELIST	Distribution payment - Dividend paid at 100.00% of \$203.50; Claim # MS-E; Filed: \$203.50	3120-000		203.50	8,745.65
04/24/18	103	MUCH P.C. SHELIST	Distribution payment - Dividend paid at 100.00% of \$4,714.00; Claim # MS-F; Filed: \$4,714.00	3110-000		4,714.00	4,031.65
04/24/18	104	Norman B. Newman	Distribution payment - Dividend paid at 100.00% of \$1,385.37; Claim # NBN; Filed: \$1,385.37	2100-000		1,385.37	2,646.28
04/24/18	105	Sanchez, Marie Del Carmen	Distribution payment - Dividend paid at 100.00% of \$2,646.28; Claim # SURPLUS; Filed: \$0.00	8200-002		2,646.28	0.00

<b>COLUMN TOTALS</b>	<b>9,000.00</b>	<b>9,000.00</b>	<b>\$0.00</b>
Less: Bank Transfers/CDs	0.00	0.00	
<b>Subtotal</b>	<b>9,000.00</b>	<b>9,000.00</b>	
Less: Payments to Debtors		2,646.28	
<b>NET Receipts / Disbursements</b>	<b>\$9,000.00</b>	<b>\$6,353.72</b>	

**Form 2**

Exhibit 9  
Page: 2

**Cash Receipts And Disbursements Record**

**Case No.:** 17-15422  
**Case Name:** Sanchez, Marie Del Carmen  
**Taxpayer ID #:** \*\*\_\*\*\*7085  
**For Period Ending:** 06/20/2018

**Trustee Name:** Norman B. Newman (330270)  
**Bank Name:** Rabobank, N.A.  
**Account #:** \*\*\*\*\*0600 Checking  
**Blanket Bond (per case limit):** \$5,000,000.00  
**Separate Bond (if applicable):** N/A

<b>TOTAL - ALL ACCOUNTS</b>	<b>NET DEPOSITS</b>	<b>NET DISBURSEMENTS</b>	<b>ACCOUNT BALANCES</b>
*****0600 Checking	\$9,000.00	\$6,353.72	\$0.00
	<b>\$9,000.00</b>	<b>\$6,353.72</b>	<b>\$0.00</b>